EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, JULY 9, 2014

Attendance: Gail Brown (Chairperson), Penny Morton (Secretary), Larry Tietjen (Planning Commission Liaison/Member), Ann Keen (Member). Absent: Scott Fitzgerald (Vice Chairperson), Rosemarie Miller (Member). Also present was Mariea Geho, Vice Chairperson of the Board of Supervisors.

Meeting called to order at 7:00 p.m. by G. Brown, Chairperson.

Pledge of Allegiance

Minutes: A motion was made by A. Keen to accept the meeting minutes of Wednesday, June 11, 2014 which was seconded by L. Tietjen. Approved 4-0-0.

Public Comments: Mr. James Hacker, Fricks Locks volunteer tour guide, was present.

New Business

<u>Proposed Eagle Scout Project:</u> Scout, Joe Kennedy was present along with his parents and mentor on this project, George Cloud. The Commission is asking him to build 3-4 simple sturdy benches for use by visitors in Fricks Locks Village. Joe will provide his design and a list of supplies and the Township will pay the costs. Joe will provide a rough sketch and narrative for the next Historical Commission meeting on Wednesday, August 13, 2014. Joe was invited to tour the Village on July 26, 2014 for a preplanned special tour.

Old Business

- 1. Fricks Locks Feasibility Study: no movement yet.
- 2. Planning for the 2014 Fricks Locks Village National Alliance of Preservation Commissions Special Tour and the 2014 Fricks Locks Village Town Tour and Village Walk: both events will be held on Thursday, July 17, 2014. G. Brown distributed a list of volunteers scheduled for these events and lists of supplies. G. Brown has already purchased water and lemonade. P. Morton has contacted Miller's Greenhouses for flower donations and has purchased related supplies. Other details also reviewed. We will need a F.L. Volunteer Tour Guide Committee meeting on Friday, July 11, 2014 and a planning meeting with Karen Marshall on Thursday July 10, 2014.

Planning Commission Liaison Report

L. Tietjen reported on the status of the Whispering Woods building project on Old Schuylkill Rd. which will include open space and trails. People have visited the site and are moving forward. They still need variances and preliminary plans.

Other Business

- 1. A motion was made by G. Brown to ratify approval of a letter written June 16, 2014 to Mr. Bernard Rodgers, East Coventry Township Manager, regarding the Fairway Farms Subdivision, Drawing CU137259, Sht. 1, dated 5/07/14; Conditional Use Plan-Proposed. The motion was seconded by L. Tietjen. Approved 4-0-0.
- 2. Elaine Husted has donated several books, "The Skool Kill District" by Estelle Cremers which will be distributed to Fricks Locks volunteers.
- 3. G. Brown attended the Volunteer Recognition Dinner held on June 25, 2014 at Nottingham Park, Oxford, Pa.

Committees

- 1. Oral History Committee: no one present.
- 2. Archives Committee: A. Keen and M. Geho continue to computerize information and make corrections as needed.
- 3. Fricks Locks Volunteer Tour Guide Committee: Volunteers have been assigned for the Planning Commission Special Tour scheduled for Saturday, July 26, 2014 at 10:00 a.m.

Adjournment

A motion was made by A. Keen and was seconded by L. Tietjen to adjourn at 8:53 p.m. Approved 4-0-0.
Respectfully Submitted,
Penny Morton, Secretary